AGENDA

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, NOVEMBER 19, 2019 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Darren Bailey/Joshua Abell with AT&T re: Placing information on doors for customers regarding their services 502-229-2550

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for November 12, 2019

ADJOURN:

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, NOVEMBER 12, 2019 AT 10:00 A.M.

PRESENT: Warren V. Nash, President, Mickey Thompson, member and Cheryl Cotner-Bailey, member.

OTHERS PRESENT: Assistant Police Chief Fudge, Deputy Fire Chief Baylor, Sidney Main, Russ Segraves, Fire Marshall Chris Koehler, Jessica Campbell, Sandy Boofter, Krystina Jarboe, Chris Gardner, and Vicki Glotzbach

CALL TO ORDER:

Mr. Thompson called the meeting to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

COMMUNICATIONS – PUBLIC:

Mr. Matt Hines, United Consulting, reported the following:

MT TABOR RD RECONSTRUCTION

Last Week

- Installed mailboxes and R/W markers
- Installed permanent striping for Grant Line, Charlestown Rd, Tiger Blvd and W Oakwood.
- Activated Grant Line pedestrian signals.

This week

- E Oakwood drainage fix and striping

Mr. Thompson asked if the mailboxes went in okay.

Mr. Summers said that there were a few questions on them but the mail carrier was ultimately okay with them.

Mr. Hines stated that they met with a representative from the postal service and planned out where they wanted all of the boxes.

Mrs. Cotner-Bailey asked when the next phase will start.

Mr. Summers explained that they have applied for funding for Phase 2 that is in the fiscal year 2025 but are looking at the possibility of doing a portion of it in advance with local money. He said that if we do get the rest of the federal funds, it will be at some point in either 2024 or 2025.

Mr. Brandon Frazier, reported the following:

Grant Line Road (Daisy Lane To McDonald Lane):

Last Week:

- Replaced concrete curb ramps
- 8' concrete trail (sidewalk) installation and concrete driveway aprons

This Week:

- Phase 2 construction (West side of Grant Line Road) is underway and traffic changeover has taken place.

- Continuing the installation of 8' concrete trail (sidewalk) – Weather dependent
- Asphalt milling
- Surface asphalt scheduled to be completed by end of next week – Weather dependent

Mr. Thompson asked if he has anything on the restoration areas.

Mr. Frazier apologized and said that he will get him an answer by the end of the day.

Mr. Summers for Larry McIntire, Beam Longest & Neff, reported the following:

Notice to Proceed Date: Commence on or before 4/15/2019
Final Completion Date: 240 Calendar Days from NTP or 12/10/2019
Approximate % Complete: 25%

Progress for the Week:
• Contractor plans to install large culvert the weekend of November 16th.
• Contractor continued to install yard drains and prepped for curbs.
• Contractor installed more inlets and crossings from west side of roadway.

Upcoming Activities:
• Contractor will continue installing yard inlets and prepping for curb.
• Staking crew will be setting control for new curbs.
• Curb subcontractor will be placing string lines for new curbs.

Construction / Safety / Utility Issues:
• Designer is looking at drainage near restaurant below awning.
• Designer is also looking at drainage adjustments at Laib Drive
• Contractor will continue using flaggers to control traffic at this time.

Mrs. Cotner-Bailey asked if he saw her email about the construction signs.

Mr. Summers stated that he hasn't fully gone through everything on it yet but he will go through everything and make sure the contractor has every one of the items.

Mr. Thompson for Pat Hauersperger, Dave O'Mara, requested a 9'X9' asphalt cut at 720 Kent Street for a main break, a 7'X9' sidewalk cut at 1217 E. Main Street for meter set replacement, a 3'X12' asphalt cut at 1126 Hildreth Street for a new service and a 1'X2' concrete cut at 627 E. 8th Street for meter set replacement.

Mrs. Cotner-Bailey moved to approve the above cut requests, Mr. Thompson second, motion carries.

Mr. Summers for Wes Christmas, Clark Dietz, reported the following:

Mr. Summers stated that they are pretty much down to only punch list items on paving and the main work to occur this week will be the structure adjustment that we have been asking about for some time on Green Valley Road. He said that there are also going to be some curb/sidewalk repairs on E. Elm Street where some items were damaged during paving. He then stated that there was a downspout that was not reconnected during the original Main Street project so they are going to correct that as part of the punch list of paving operations. He said they are going to do miscellaneous clean-up too.

Mrs. Cotner-Bailey asked if the sidewalk ramp is on the list.

Mr. Summers stated that it is.

UNFINISHED BUSINESS:

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Cheryl Cotner-Bailey re: Trash and recycling pickup

Mrs. Cotner-Bailey reported that trash and recycling pickup are on regular schedule for this week.

2. Mickey Thompson re: Sewer repair work on Oak Street

Mr. Thompson stated that he has seen some activity at the Oak Street project and he will check with Mr. Sartell on if the change order was approved and what the timeline is on the remaining work.

APPOINTMENTS:

CLAIMS:

Mrs. Boofter presented the following claims in for the period of 10/22/19 to 11/11/19 in the amount of $2,973,054.57:

General Claims (Bank 1):	165,777.25	
Fire Department:	4,536.00	
Police Department:	7,225.00	
Street Department:	13,307.06	
Parks Department:	34,818.95	
Medical/Drug Fund (Bank L):	775.20	
Payroll Claims (Bank 2):	1,970,562.44	
Sanitation Fund:	-	
Thursday Utility Claims:	776,052.67	
	Grand Total:	2,973,054.57

Mrs. Cotner-Bailey moved to approve the above claims, Mr. Thompson second, motion carries.

Mr. Nash entered the meeting at 10:10 a.m.

APPROVAL OF MINUTES:

Mrs. Cotner-Bailey moved to approve the Regular Meeting Minutes for November 6, 2019, Mr. Thompson second, motion carries.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:15 a.m.

Warren Nash, President

Vicki Glotzbach, City Clerk